

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000281

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOUTH FLORIDA OFFSHORE, L.L.C.

Current Principal Place of Business:

%STEVE LEOPOLD
272 S OCOCNUT PALM BLVD
TAVERNIER, FL 33070

New Principal Place of Business:

%STEVE LEOPOLD
272 S COCONUTNUT PALM BLVD
TAVERNIER, FL 33070

Current Mailing Address:

%STEVE LEOPOLD
272 S OCOCNUT PALM BLVD
TAVERNIER, FL 33070

New Mailing Address:

%STEVE LEOPOLD
272 S COCONUT PALM BLVD
TAVERNIER, FL 33070

FEI Number: 75-2689389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, STEVE
272 S COCONUT PALM BLVD
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDSON, ROBERT G
Address: PO BOX 523 N/A
City-St-Zip: MCKINNEY, TX 75069

Title: MGR
Name: FULLER, THOMAS
Address: 5823 E. 103RD ST
City-St-Zip: TULSA, OK 74137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN LEOPOLD

AGT

03/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date